

MINUTES OF THE HENRY'S FORK TRIBUTARIES DISTRIBUTION SYSTEM

February 2, 1995

McKinnon Schoolhouse, McKinnon, Wyoming

The meeting convened at 5:05 p.m. and was conducted by Jade Henderson, of the Wyoming State Engineer's Office. Mr. Henderson introduced representatives of the State Engineer's offices of Utah and Wyoming.

The minutes from the 1994 annual meeting were read by Bob Leake, no corrections were needed to the minutes. Jack Buckley made a motion to accept the minutes as read and Earl Hanks seconded the motion. The motion carried.

Jade Henderson then presented the financial report for the distribution system. Frank Carr then passed out a report of expenditures for May thru September of 1994. Expenditures were separated into two parts. 27% from Utah at \$2,100.00 and 73% from Wyoming at \$4,500.28. The commissioner benefits totaled \$1,141.00. Total expenditures were \$7,741.28. The assessments are to be the same as last year. A vote was then taken on the financial report and all approved.

Jim Hickey then presented his commissioner's report for the 1994 water year. Jim mentioned West Beaver Creek flowed more than normal and contributed water to the main stream. Beaver Creek fluctuated greatly this past year between the hot windy days and cool days. Poison Creek went dry at the West Hoop Lake road because the O'Niel ditch and Bullock ditch were shut off. At the conclusion of his report, Jim mentioned that he is resigning this year but he has enjoyed the job of being commissioner. Both Jade Henderson and Lee Sim thanked Jim for a good report and a job well done. Jade then turned the time over to Lee Sim.

Lee then addressed the Utah users and asked for a motion to approve the \$2,100.00 recommended for the Utah assessment. A

motion to approve was made Glen Wadsworth, seconded by Jack Buckley. The motion passed unanimously.

Jade Henderson then discussed the selection for new commissioner. Wyoming has hired Farren Johnson of Mt. View, Wyoming to be the new commissioner. Lee mentioned the Utah State Engineer's Office has reviewed the application by Farren Johnson and that the State Engineer's office recommends him also.

A motion was then made by Gino Foianini and seconded by Jack Buckley to accept Farren Johnson as commissioner. All approved.

Ken Hanks then inquired about the digitizing effort being done on the Wyoming mapping project. Frank Carr responded that bids have been let to finish the mapping. Once bids are received, and acceptance approved by the Governor of Wyoming then the process can be finalized. Frank anticipates that by this time next year the mapping should be completed. This will be a useful tool for all water users and for the commissioner. Copies of the information will be provided to the water users for their review once the information has been completed.

Lee then asked how the 1 cfs/50 acres worked this last year. Gino Foianini says it worked well for everyone but him.

John Yarborough then gave a brief summary of the snowpack so far this year. Hole in the Rock was at 124% snow water equivalent. Hickerson Park was at 97% of average, Lower Green River Basin at 89% of average.

Jim Hickey and John Yarborough will help Ferron Johnson get started. Jim is to be compensated for his time.

There being no further business to be discussed, the meeting adjourned at 6:07 p.m.

Those attending the meeting are as follows:

<u>Name</u>	<u>Representing</u>
Jim Hickey	River Commissioner
John A. Yarborough	Wyoming State Engineer's Office
Jade Henderson	Wyoming State Engineer's Office
Frank Carr	Wyoming State Engineer's Office
Jon C. Wilde	Wilde Ranch
Gino Foianini	Self
Earl Hanks	Self
Ken Hanks	Self
Ray Sadlier	Self
Gene Gamble	Self
Jack Hickey	Self
Larry Anderson	Self
Dale Taylor	Self
Glen Wadsworth	Self
Fay Wadsworth	Self
Farren Johnson	Commissioner
Jack Buckley	West Beaver Creek
William C. Schell II	Self
Randy Asay	People's Canal
Steve Wilkinson	Self
Donald Behunin	Self
Albert Wilde	Self
Ralph Johnson	Utah Division of Water Rights
Gertrudys Adkins	Utah Division of Water Rights
John S. Larsen	Utah Division of Water Rights
Bob Leake	Utah Division of Water Rights
Lee Sim	Utah Division of Water Rights
Bonnie Duncan	Utah Division of Water Rights